



DELAWARE WORKFORCE DEVELOPMENT BOARD

Crown Plaza Wilmington North

630 Naamans Road

Claymont, Delaware 19701

9:00-3:00

October 9, 2018

MINUTES

Attendees: John Austin, Patricia Barron, Gerald Brady, Cerron, Cade, John Chrzanowski, Alice Coleman, Mike Quaranta, Dave Sokola (Representative attended), Gary Stockbridge, Michelle Taylor, Barry Crozier, Kerry Delgado, Rob Eppes, Ray Fitzgerald, Andrea Guest, James Johnson, Steve Lehm, Ed Osienski, Nello Paoli, Jr., Wanda Holifield, Robin McKinney-Newman, William Potter, and Victoria Counihan

Guest Attendees: Barry Butler, Gwen Cross, Colleen Cunningham, Richard Fernandes, Ashley Francica, Stacey Laing, Joyce Ottinger, Lori Reeder, Joel Riley, Jim Tribbitt, Rachel Turney, Hope Ellsworth, Robert Ford, Tierra Fair, Kelsey Sedlacek, Helene Keeley, Krystyn Niski, Clarence Patterson, Luke Rhine, Haniffa Shabazz, Sarah Sutton, Maureen Whelan, Dave Ford, Gwen Angalet, Karen Stauffer, Kimura Anderson, Julie Bieber, Lossie Freeman, Taylor Hawk, Ty Jones, Tim Kelleher, Aiyana Lucas, Kenyetta McCurdy-Byrd, Andrew McKnight, Anna McDermott, Kimberly McLin, Leo Miller, Chris Moody, and Colleen Morrone

Welcome: Quorum Achieved. The October 2018 Quarterly Board meeting for the Delaware Workforce investment Board was an abbreviated business meeting to provide for enough time to conduct the DWDB annual planning session.

Approval of Minutes: May 15, 2018

Committee Reports

Performance Measures. Jeff Bross Reported that Delaware is doing well, and the federal reporting system is beginning to catch up with actions in the state. Executive Director Bill Potter informed the board that he submitted a performance waiver to US DOL, which would eliminate the requirement for training providers to report on all students in a program, not just WIOA funded students. Mr. Potter said he was confident Delaware would get the waiver, because Missouri asked for and received the same waiver earlier.

Proposal Review & Certification. John Chrzanowski reported that the board had to vote on the PY18 Demand Occupation List. Wanda Holifield briefed the board on the proposed list. Rep. Ed Osienski asked if the list reflected the needs of a recent potential employer of which he had recently become aware. He explained the employer had transportation/warehousing needs. Mr. Potter reminded the group that truck driver training is indeed on the list and is the state's single most popular program. _____ made the motion it was seconded by _____ and the motion passed.

Youth Council. The Youth Council did not report as Michelle Taylor was making a presentation during the planning session.

Financial Reports. Barry Crozier reviewed the financial reports, and told the board everything was under budget, but was concerned the DWDB was not spending enough money on staff training.

Pathways.

Mr. Stockbridge closed the abbreviate business portion of the meeting and a planning session to address the needed of Wilmington youth followed.